



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



**MARIN COUNTY
ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS**

June 5, 2017 @ 6:30 P.M.
20 North San Pedro Road
Conference Room – Point Reyes
San Rafael, California 94903

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MINUTES

TIME	SUBJECT
6:30 PM	Call to Order
7:06 PM	Introductions: Introduce Board Members & New Candidates, Resignations Board Members (10): Chris Holbrook, Dr. Jean Hayes, Mike Maritzen, Sharon Valentino, Britt Doyle, Corey Dodge, Maite Duran, Christine Lam, Mark Dale, John Riley. Staff (2): Taffy Lavie, DJ Pierce. Guests (5): Summer Lan Franco, Sharif Ali, Daniel Rivera, Alessandro Boggio, Lisa Schwartz.
6:35 PM	Review of Agenda / Approval of May 2017 Joint Meeting Minutes
6:40 PM	Open Public Time <ul style="list-style-type: none"> • Alessandro Boggio briefly presented on his Cannabis-assisted Pain Management Organization.
6:52 PM	Staff Report <ul style="list-style-type: none"> • Dr. Suzanne Tavano, Director Behavioral Health and Recovery Services <ul style="list-style-type: none"> ○ Not present. • DJ Pierce, County Alcohol and Drug Program Administrator <ul style="list-style-type: none"> ○ Waiver is up and running since April 1st. Looking at how we're contracting with providers. Going well but there are challenges. ○ Prop-47 Grant: County is looking to begin hiring Recovery Coaches to begin working with the low-level crime (misdemeanor) population, similar to those coaches who are being used for the AOD-client population. ○ Still waiting to hear back about funding for Adult Drug Court.
6:39 PM	Presentation: Lisa Schwartz: A Parent's Guide for the Prevention of Alcohol, Tobacco and Other Drug Use (for all Marin County 9 th graders – Fall 2017)
7:45 PM	New Business: <ul style="list-style-type: none"> • Going dark July 3rd <ul style="list-style-type: none"> ○ Sharon Valentino moved. Christine Lam seconded. No one opposed.

The Advisory Board on Alcohol and Other Drug Problems welcomes and encourages public input at its meetings on issues and needs related to alcohol and other drug problems in our community. Matters not on the published agenda may be addressed by the general public, but California law prohibits a board from taking action on matters which are not on the published agenda, except in specified emergencies under the Brown Act.



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e-mail at scross@marincounty.org

7:50 PM	<p>Old Business:</p> <ul style="list-style-type: none"> • Future Presentations Discussion <ul style="list-style-type: none"> ○ Perhaps Major Crimes Task Force to present on current, local Methamphetamine epidemic. • Merger of the AOD / MHB <ul style="list-style-type: none"> ○ An interesting anecdote mentioned was the idea of getting back on track of performing site visits and/or having providers come here and make presentations.
7:55 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ Recommends seeing the DVD “Chasing the Dragon”. ○ 2 recent, unfortunate deaths: including a mother who lost both of her sons within years of each other. ○ ‘Plug’ for “Compassionate Friends of Marin” organization. • Legislative Update – Maite Duran <ul style="list-style-type: none"> ○ State Senate approved SB384 ‘4am Bar Bill’ that will next go to the State Assembly. • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ No report. We were all at the last Joint Meeting and are up-to-date with the MHB.
8:00 PM	Adjournment
	Next Executive Board Meeting: Mon. July 24, 2017 @ Noon
	Next Board Meeting: Mon. August 7, 2017 @ 6:30 - 8:30PM 20 North San Pedro Rd, Point Reyes Conference Room